

DEPARTMENT OF THE TREASURY

ALCOHOL AND TOBACCO TAX AND TRADE BUREAU 8002 FEDERAL OFFICE BUILDING 550 MAIN STREET CINCINNATI, OHIO 45202 June 11, 2013

> 5020321:KAD 5600 ASMT-NRC-2010-0038A-I ASMT-NRC-2012-0066A-Q ASMT-NRC-2012-0146A-M ASMT-NRC-2013-0055A-Q EIN: 4581

EIN: 458 TP-WA-15000

CORRECTED FINAL NOTICE & DEMAND OF TAXES DUE NOTICE OF INTENT TO LEVY

CERTIFIED MAIL

King Mountain Tobacco Company, Inc. P.O. Box 422 White Swan, Washington 98952

Re: 2000 Fort Simcoe Road

White Swan, Washington 98952

Dear Taxpayer:

This is to correct our previous Final Notice and Demand of Taxes Due Notice of Intent To Levy dated September 27, 2012. The reason we are sending you this Corrected Final Notice and Demand is due to the discovery of additional liability in May and June of 2010, and due to additional unpaid tax liability in 2012 and 2013.

We have previously sent you notices dated February 8, 2010, January 31, 2012 and September 27, 2012 requesting payment of your Federal tax liability and have no record of receiving the amount due. This letter is official notice that we intend to levy upon your property or rights to property in accordance with 26 U.S.C. 6331(d) for the amount shown on the attached spreadsheet. This is your final notice.

To prevent such levy action, submit a cashier's check or money order in the total amount of \$60,535,309.67 payable to the Alcohol and Tobacco Tax and Trade Bureau, within 30 days from the date of your receipt of this notice, along with a copy of this notice in the enclosed envelope. Please include your Employer Identification Number and the Assessment Control Numbers (ASMT-NRC-2010-0038A-I, ASMT-NRC-2012-0066A-Q, ASMT-NRC-2012-0146A-M, and ASMT-NRC-2013-0055A-Q) with your payment.

The amount due includes additional penalties and interest for failure to pay the amount shown in our prior notice. Additional penalties and interest will continue to accrue until the tax liability is satisfied in full.

King Mountain Tobacco Company, Inc.

If you do not pay the full amount due promptly, your liability may be reported to the Internal Revenue Service (IRS). IRS may then direct that any refund owed to you be used to satisfy this outstanding liability. Section 6402(a) of the Internal Revenue Code authorizes the credit of an overpayment of a taxpayer against any outstanding taxpayer liability.

If you have previously paid the amount due or are unable to pay in full, please contact us within 30 days from the date of your receipt of this notice.

If you do not comply with this notice, we may take enforcement action without any further notice to you. A notice of Federal tax lien may be filed which constitutes public notice to your creditors that a tax lien exists against your property. Salary or wages may be levied upon as provided by 26 U.S.C. 6331 by serving notice on your employer. Bank accounts, receivables, commissions, or other kinds of income you have are also subject to levy. Property or rights to property such as automobiles, real estate, and equipment may also be seized and sold to satisfy your tax liability.

We are enclosing TTB Publication 5610.1, Notice to Delinquent Taxpayers, which outlines steps we may take should you fail to satisfy your financial obligations to the Alcohol and Tobacco Tax and Trade Bureau. It also explains your rights as a taxpayer and outlines alternatives available to you which could prevent enforced collections activity from taking place.

If you have any questions concerning this assessment, you should immediately contact TTB Specialist Kim Dornacher, at 800-937-8864 or 513-684-6325, between the hours of 8:00 AM and 5:00 PM (Eastern Time). You may also write to the address above, or send an e-mail to kim.dornacher@ttb.gov.

Sincerely,

Thurla F. Skora

Director, National Revenue Center

Enclosures: TTB F 5600.18 TTB P 5610.1 Envelope

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		PRINCIPLE	PEALEURE	FAMEURIE (10)			SOUE THO HALE	PAYMENTS :	ENUMPAID	数正。接法学
ASMT-NRC-2010-0038A		JAX V	and the same of th	Control of the Contro	DEPOSITE				RAIBANAMOR A	
ASMT-NRC-2010-0038B	09/15/09	2,007,826.94	0.00		100,391.35			-2,008,570.31	133,251.13	
ASMT-NRC-2010-0038C	09/26/09	1,370,261.61	0.00		137,026.16		1,546,177.12	-1,370,261.61	175,915.51	175,915.51
ASMT-NRC-2010-0038D	09/30/09	1,149,758.82	0.00					-1,149,758.82	147,145.17	147,145.17
ASMT-NRC-2010-0038E	10/15/09	1,630,811.00			163,081.10		1,858,139.26		226,570.91	226,570.91
ASMT-NRC-2010-0038F	11/15/09	1,512,904.91	0.00		151,290.49		1,720,089.02		207,184.11	207,184.11
ASMT-NRC-2010-0038G	11/30/09	1,729,140.62	0.00					-1,773,458.23	186,807.89	
ASMT-NRC-2010-0038H	12/15/09	1,671,615.92	0.00		167,161.59		1,920,748.72	-1,671,615.92	249,132.80	
ASMT-NRC-2010-00381		761,148.08	0.00			33,819.42	890,111.01	-761,148.08	128,962.93	128,962.93
2009 Total Amount Due:	12/31/09	3,863,221.60			386,322.16		4,716,973.40		853,751.80	
2009 Total Amount Due:	-	15,696,689.50	0.00	300,683.50	1,469,277.60	584,579.48	18,051,230.08	-15,742,507.83	2,308,722.25	2,308,722.25
ASMT-NRC-2013-0055A	05/24/40	1 507 404 40	0.00	470 400 70	E4 400 0E	40.000				
ASMT-NRC-2013-0055B	05/31/10	1,507,484.16	0.00	179,199.72	51,192.95	104,246.20			1,330,193.58	1,330,193.58
	06/30/10	9,547,399.68	0.00		883,712.94			-710,270.26	12,160,649.41	12,160,649.41
2010 Total Amount Due:		11,054,883.84	0.00	1,725,697.47	934,905.89	997,555.50	14,713,042.70	-1,222,199.71	13,490,842.99	13,490,842.99
ASMT NIDC 2012 00004	04/20/44	570.044.55		500 10						
ASMT-NRC-2012-0066A	04/30/11	572,244.75	0.00	588.10	286.88		573,335.87	-569,375.94	3,959.93	3,959.93
ASMT-NRC-2012-0066B	05/15/11	1,584,532.88	0.00	296,230.58	144,502.74		2,177,596.82	-139,505.48	2,038,091.34	2,038,091.34
ASMT-NRC-2012-0066C	06/15/11	1,184,527.33	0.00	100,498.96	50,249.47	50,819.29	1,386,095.05	-682,032.61	704,062.44	704,062.44
ASMT-NRC-2012-0066D	06/30/11	501,413.29	0.00	34,506.26	17,695.53		571,196.38	-324,458.01	246,738.37	246,738.37
ASMT-NRC-2012-0066E	07/15/11	739,853.45	0.00	42,056.04	21,567.19		824,444.72	-524,181.51	300,263.21	300,263.21
ASMT-NRC-2012-0066F	07/31/11	483,815.67	0.00	82,387.20	43,361.65		651,004.05	-50,199.16	600,804.89	600,804.89
ASMT-NRC-2012-0066G	08/15/11	1,429,879.75	0.00	271,677.20	142,987.98	133,269.08	1,977,814.01	0.00	1,977,814.01	1,977,814.01
ASMT-NRC-2012-0066H	08/31/11	1,281,407.61	0.00	237,060.48	128,140.76	117,014.51	1,763,623.36	0.00	1,763,623.36	1,763,623.36
ASMT-NRC-2012-0066I	09/15/11	585,217.95	0.00	108,265.33	58,521.80	52,199.45	804,204.53	0.00	804,204.53	804,204.53
ASMT-NRC-2012-0066J	09/26/11	307,042.71	13,816.93	56,802.93	30,704.27	28,469.70	436,836.54	0.00	436,836.54	436,836.54
ASMT-NRC-2012-0066K	09/30/11	234,973.20	0.00	42,295.16	23,497.32	20,641.95	321,407.63	0.00	321,407.63	321,407.63
ASMT-NRC-2012-0066L	10/15/11	997,875.93	0.00	179,617.68	99,787.59	86,079.83	1,363,361.03	0.00	1,363,361.03	1,363,361.03
ASMT-NRC-2012-0066M	10/31/11	1,869,275.10	0.00	327,123.14	186,927.51	158,459.71	2,541,785.46	0.00	2,541,785.46	2,541,785.46
ASMT-NRC-2012-0066N	11/15/11	679,150.47	0.00	118,851.25	67,915.05	56,437.77	922,354.54	0.00	922,354.54	922,354.54
ASMT-NRC-2012-00660	11/30/11	1,149,028.96	0.00	195,334.92	114,902.90	93,977.09	1,553,243.87	0.00	1,553,243.87	1,553,243.87
ASMT-NRC-2012-0066P	12/15/11	741,187.99	0.00	126,001.96	74,118.80	59,385.02	1,000,693.77	0.00	1,000,693.77	1,000,693.77
ASMT-NRC-2012-0066Q	12/31/11	794,905.59	0.00	131,159.49	79,490.56	62,650.88	1,068,206.52	0.00	1,068,206.52	1,068,206.52
2011 Total Amount Due:		15,136,332.63	13,816.93	2,350,456.68	1,284,658.00	1,151,939.91	19,937,204.15	-2,289,752.71	17,647,451.44	17,647,451.44
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ASMT-NRC-2012-0146A	01/15/12	751,733.26	0.00	93,966.67	75,173.33	43,935.49	964,808.75	0.00	964,808.75	964,808.75
ASMT-NRC-2012-0146B	01/31/12	692,760.21	0.00	83,131.20	69,276.02	39,412.48	884,579.91	0.00	884,579.91	884,579.91
ASMT-NRC-2012-0146C	02/15/12	1,637,746.46	0.00	196,529.52	163,774.65	90,787.17	2,088,837.80	0.00	2,088,837.80	2,088,837.80
ASMT-NRC-2012-0146D	02/29/12	1,022,654.86	0.00	117,605.29	102,265.49	55,457.44	1,297,983.08	0.00	1,297,983.08	1,297,983.08
ASMT-NRC-2012-0146E	03/15/12	763,512.39	0.00	87,803.88	76,351.24	40,293.77	967,961.28	0.00	967,961.28	967,961.28
ASMT-NRC-2012-0146F	03/31/12	519,650.74	0.00	57,161.58	51,965.07	26,754.70	655,532.09	0.00	655,532.09	655,532.09
ASMT-NRC-2012-0146G	04/15/12	995,242.19	0.00	109,476.62	99,524.22	49,881.69		0.00	1,254,124.72	1,254,124.72
ASMT-NRC-2012-0146H	04/30/12	1,238,381.62	0.00	130,030.11	123,838.16	60,264.20		0.00	1,552,514.09	1,552,514.09
ASMT-NRC-2012-0146I	05/15/12	762,943.73	0.00	80,109.12	76,294.37	36,022.71	955,369.93	0.00	955,369.93	955,369.93
ASMT-NRC-2012-0146J	05/31/12	2,502,213.45	0.00	250,221.32	250,221.35	114,721.91	3,117,378.03	0.00	3,117,378.03	3,117,378.03
ASMT-NRC-2012-0146K	06/15/12	1,453,852.19	0.00	145,385.20	145,385.22	64,555.67	1,809,178.28	0.00	1,809,178.28	1,809,178.28
ASMT-NRC-2012-0146L	06/30/12	2,047,049.90	0.00	194,469.75	204,704.99	88,452.54	2,534,677.18	0.00	2,534,677.18	2,534,677.18
ASMT-NRC-2012-0146M	07/15/12	1,236,915.16	0.00	117,506.94	123,691.52	51,768.47	1,529,882.09	0.00	1,529,882.09	1,529,882.09
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ASMT-NRC-2013-0055C	08/15/12	1,417,438.11	0.00	70,871.91	7,087.19	712.99	1,496,110.20	-1,417,438.11	78,672.09	78,672.09
ASMT-NRC-2013-0055D	09/15/12	506,370.52	0.00	2,531.85	12,659.26	211.74	521,773.37	-506,370.52	15,402.85	15,402.85
ASMT-NRC-2013-0055E	09/26/12	400,727.88	0.00	2,003.64	10,018.20	167.57	412,917.29	-400,727.88	12,189.41	12,189.41
ASMT-NRC-2013-0055F	10/15/12	780,686.79	0.00	3,903.43			804,237.65	-780,686.79	23,550.86	
ASMT-NRC-2013-0055G	10/31/12	692,247.08	0.00	3,461.24	34,612.35	403.67	730,724.34	-692,247.08	38,477.26	38,477.26
ASMT-NRC-2013-0055H	11/15/12	1,089,532.22	0.00	20,447.66	79,476.61	7,992.92	1,197,449.41	-589,532.22	607,917.19	607,917.19
ASMT-NRC-2013-0055I	11/30/12	594,194.92	0.00	17,825.82	59,419.49	8,407.60	679,847.83	0.00	679,847.83	679,847.83
ASMT-NRC-2013-0055J	12/15/12	1,056,312.71	0.00	31,689.36	105,631.27	13,630.11	1,207,263.45	0.00	1,207,263.45	1,207,263.45
ASMT-NRC-2013-0055K	12/31/12	644,395.29	0.00	16,109.90	64,439.53	7,457.48	732,402.20	0.00	732,402.20	732,402.20
2012 Total Amount Due:		22,806,561.68	0.00	1,832,242.01	1,955,326.70	801,422.58	27,395,552.97	-4,387,002.60	23,008,550.37	23,008,550.37
										0.00
ASMT-NRC-2013-0055L	01/15/13	772,812.04	0.00	19,320.30	77,281.20	7,980.45	877,393.99	0.00	877,393.99	877,393.99
ASMT-NRC-2013-0055M	01/31/13	418,649.98	0.00	8,373.00	41,865.00	3,767.34	472,655.32	0.00	472,655.32	472,655.32
ASMT-NRC-2013-0055N	02/15/13	467,298.19	0.00	9,345.96	46,729.82	3,624.20	526,998.17	0.00	526,998.17	526,998.17
ASMT-NRC-2013-00550	02/28/13	500,782.18	0.00	7,511.73	50,078.29	3,344.96	561,717.16	0.00	561,717.16	561,717.16
ASMT-NRC-2013-0055P	03/15/13	1,028,587.04	0.00	15,428.82	102,858.70	5,594.66	1,152,469.22	0.00	1,152,469.22	1,152,469.22
ASMT-NRC-2013-0055Q	03/31/13	438,406.39	0.00	4,384.06	43,840.64	1,877.67	488,508.76	0.00	488,508.76	488,508.76
2013 Amount Due:		3,626,535.82	0.00	64,363.87	362,653.65	26,189.28	4,079,742.62	0.00	4,079,742.62	4,079,742.62
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Cumulative Total Due:		68,321,003.47	13,816.93	6,273,443.53	6,006,821.84	3,561,686.75	84,176,772.52	-23,641,462.85	60,535,309.67	60,535,309.67
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